

Seymour Library
Seymour Library Board of Trustees Meeting
July 20; 6:30 – 8:00 PM
Agenda

- I. CALL TO ORDER & ATTENDANCE:
- II. GUESTS / PUBLIC COMMENT/CORRESPONDANCE
- III. ACTION ITEMS (15 mins)
 - 1. Adoption of agenda LoBracco
 - 2. Approve Minutes: June 15, 2022 Meeting Minutes LoBracco
June 29, 2022 Special Meeting Minutes
 - 3. Finance Report LoBracco
 - July voucher signers Kristen & Scott M
 - Volunteers to sign in August
 - Approve Bills
- IV. REPORT/DISCUSSION ITEMS (15 mins)
 - 1. Presidents Report LoBracco
 - 2. Director's Report Caccavale
 - 3. Liaison & Committee Reports: (60 mins)
 - a. Friends & Foundation Galinski / Sharpe
 - b. Brockport Liaison to Seymour Library Board Crane
 - c. Clarkson Liaison to Seymour Library Board Culhane
 - d. Sweden Liaison to Seymour Library Board Hayles
 - e. Facilities and Operations Pophal
 - f. Finance Committee Maar
 - g. Marketing / Strategic Planning Committee Galinski
 - h. Personnel Brown
 - i. Policies Sharpe
 - j. Nominating Caruso
- V. OTHER BUSINESS
- VI. ADJOURNMENT

Next meetings:
Wednesday, August 17, 2022 @ 6:30 – 8:00 pm – Board Meeting
Tuesday, August 30, 2022 @ 7:00 pm – Budget Meeting?